

P33988

Requester's Name

Universal
Benefits
Corporation.

An AEGON USA Company
4333 Edgewood Road N.E.
Cedar Rapids, Iowa 52499

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 4000004764934--4
-01/10/02--01048--008
2. _____ (Corporation Name) _____ (Document #) *****35.00 *****35.00
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

02 JAN 10 PM 1:42
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TALLAHASSEE, FLORIDA

Examiner's Initials

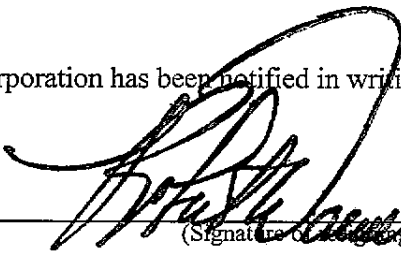
OFFICER / DIRECTOR RESIGNATION

I, Robert W. Warner, hereby resign as President
(Title)

of Universal Benefits Corporation AKA Universal Corporate Administrators
(Name of Corporation)

a corporation organized under the laws of the State of Iowa

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

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FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
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